



# Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center  
101 Chalmers Court, 2<sup>nd</sup> Floor, Berryville, Virginia

Item

## March 20, 2012

Packet  
Page

### Afternoon Session 1:00 PM

1) Call To Order	3
2) Adoption Of Agenda	4
3) Clarke County School Board Update	5
4) Citizen's Comment Period	6
5) VDOT	
• Discussion Secondary Six-Year Plan 2012 / 2013 – 2017/2018 and Set Public Hearing	7
• Route 617 [Old Chapel Road] Speed Limit Study	14
6) Approval of Minutes:	
• February 21, 2011 Regular Meeting	19
• March 5, 2012 Special Meeting	59
• March 7, 2012 Budget Work Session	67
• March 9, 2012 Recessed Meeting	72
7) Consent Agenda	75
A. Resolution of Congratulations Boyce Elementary School 2012 Governor's Award for Educational Excellence 2012-02R	76
B. Request for Easement Purchase Approval – Longwood Farm, L.P.	77
C. Letter of Support USGS Application For Funds Through The Climate Science Center To Study The Impact Of Climate Change On Aquatic Organisms And Water Supply In The Shenandoah River Watershed	78
D. Endorsement Of The Clarke County Easement Authority Application Through The Natural Resource Conservation Service (NRCS) Farm And Ranch Lands Protection Program To Purchase Conservation Easements	79
E. Extend The Lease Agreement, Dated January 17, 2002, Between The County Of Clarke And The Clarke County Historical Association, In Accordance With Paragraph 11.RENEWAL.	80
8) Special Event Permit Shenandoah Valley Hot Air Balloon and Wine Festival 2012 at Historic Long Branch – Scope Review	81
9) Board of Supervisors Personnel Committee	85
A. Expiration of Term for appointments expiring through May 2012. Action: Approve Personnel Committee recommendations.	86
10) Board of Supervisors Work Session	95
A. Our Health Update. Action: Information Only	95

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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3/15/2012 1:33 PM



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B. VDOT: Secondary Six-Year Plan 2012 / 2013 – 2017/2018. Action: See Agenda Item 5		98
C. Shenandoah Farms Refuse Collection Site Agreement. Action: Carried forward to the April 9, 2012 Work Session Agenda.		106
D. Nomination for Chapel Historic District Designation and Preliminary Information Josephine City Community. Action: At 3/12/2012 Work Session, Supervisors authorized application.		114
E. Temporary Recreational Use and Storage of Parcels Adjacent to River and/or Developed Residential Parcels. Action: At 3/12 Work Session, The Board asked the County Administrator to draft a request to the Planning Commission asking for a review of this matter.		141
F. Closed Session. Action: Information Only		95
11) Board of Supervisors Finance Items		143
A. Acceptance of February Bills and Claims. Action: The Finance Committee recommends acceptance.		144
B. Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summaries. General Government Capital Projects. Action: Information only.		240
C. FY213 Budget Discussion. Action: FY2013 Budget Work Session scheduled for 6:30 pm 3/20/2012		243
12) Joint Administrative Services Board Monthly Update		258
13) Government Projects Update		260
14) Miscellaneous		261
15) Summary Of Required Action		262
16) Board Member Committee Status Reports		263
17) Closed Session [as necessary]		264
18) Adjournment		265

### Budget Work Session 6:30 PM

#### Reports in March Packet:

1. Building Department	267
2. Commissioner of the Revenue	273
3. Cooperative Extension	278
4. Virginia Transit Report	281